

March 28, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Judith Anderson, Brad Anderson, Jon Marvel

**Others Present:** County Attorney Mike Wright, County Auditor James Bramble, Scott Whittenberg, Jeremy Snowden, Kevin Gardner, Howard Greninger, Dan Bennett, Bill Watson, Nancy Allsup, Tammy York-Allen, Rob McMullen, Jerry Netherlain, Gary Behan, Mike Ciolli, Bruce Allen, Bill Verdeyen, Dave Rardin, Sherry Hines

**Right of Entry Agreement- Country Club of Terre Haute.** County Attorney Mike Wright presented to the Board the Right of Entry Agreement. This is a map of a project from the Country Club of Terre Haute and they are wanting to remove some trees. Keith Ruble was in a while ago and talked about this. Three of the parcels where the temporary access road would pass is owned by Vigo County Commissioners. Gary Behan with Terre Haute Country Club is present for this matter and he had talked to Mike Wright last week about this and he provided the executed copy of the same agreement with the other land owners. In the agreement the Country Club of Terre Haute is the operator, they are the ones who they contracted with R Booe and Son Hardwoods, Inc and they are based in Centerpoint, Indiana. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Update on Vigo County Jail Litigation.** County Attorney Mike Wright presented to the Board Joint Stipulations that were filed yesterday in regards to the federal case filed in October of 2016 related to the Vigo County jail. This provides we are in that 30 month window where this project needs to be completed late in 2019. The stipulation provides that the Vigo County Jail does not meet constitutional standards for reason of overcrowding, under staffing and having inadequate space. There will be a notice and proposed order to everyone that is booked in. This is with the District Court Judge.

**Minutes.** County Auditor James Bramble presented the Board with the minutes dated 03/21/2017.

**Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented to the Board with Expenditures for the period of 03/18/2017 to 03/24/2017 in the amount of \$1,015,988.36. Plus payroll in the amount of \$850,924.29 for a total amount of \$1,866,912.65. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Comments from Public or Other Vigo County Representatives.**

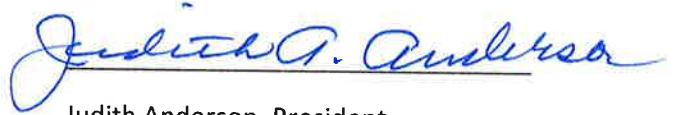
County Auditor James Bramble presented to the Board the 2016 Annual Report.

Jerry Netherlain presented to the Board the Bi Annual Bridge Inspection from INDOT. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Kevin Gardiner stated that he received the approval letter of the ratio study.

Bill Verdeyen came to speak to the Board and he lives in Riley and he is wanting to do something with the bypass that runs through Riley and 46. It is a 30 MPH zone but the traffic in that area has increased. County Commissioner Judith Anderson did state that they will review this matter.

There being no further business, it is now ordered the Board be recessed.



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member